

March 21, 2007
Draft Meeting Minutes
Beaver Meadow Golf Advisory Committee

Attending:

Albert “Tinker” Foy
Fran Hunt
Ed Deshaies
Bob Vachon
Mark Coen
Chris Jacques
Chris Mulleavey
Bernard “Sid” Chase

A call to Order

Public Input

None

Tinker asks if there is a motion to approve the Draft minutes from the January 10, 2007 meeting or any questions about the minutes

Chris moves that we accept the minutes from the January 10, 2007 Meeting.

Fran seconds the motion.

Motion Carries 4-0

Old Business

Ordinance update:

Sid reports that Phil has tabled his efforts to update the Ordinance governing the Committee due to changes in the Recreation Department.

XC Skiing

Fran asks if there is any possibility of restoring the XC Ski program at Beaver Meadow. Chris says he has offered to put money in the CIP budget to buy Grooming Equipment so we may offer XC Skiing.

4th Tee:

Sid details plans to build an additional 4th Tee to add distance and to help keep golf balls away from the neighbors at the 4th green.

FUTURES Update:

Sid reports the FUTURES tour has secured a major sponsor, USI, a national insurance brokerage firm with a regional office in Manchester. There are ongoing negotiations with HHH that include talks of a 3 year commitment.

New Business

Pro Shop Staffing:

Ed reports he has hired most of his Staff for the coming season.

Season Permit Payments:

Sid informs the Committee this will be the last year Beaver Meadow will accept split payments for Season Permits. This new policy will be clearly stated on the 2007 Permit application.

Blood Drive:

Sid asks for volunteers to help with a blood drive planned for June 1st.

Specials:

Ed reports he and Sid are working on Spring specials including the Super Junior suggested at our Rate meeting and an after 6 PM special.

Season Schedules:

Ed shares the City and Beaver Meadow schedules and confirms that Canterbury Woods is out of the City Championships and events rotation.

Meeting Schedule

Tinker suggests the Committee meet every other month unless there are pressing issues and asks the Committee to contact Sid with agenda items for the meetings.

The Committee discusses meetings. It is decided to try a morning meeting in April.

Committee Terms

Sid reminds Committee members of expiring terms for 4 members on May 1st. Bob asks about staggering the term expirations and appointments. Sid says it is probably too late to change the ordinance for May 1st and suggests the Committee members could stagger the appointments by accepting reappointment and resigning in one year.

Tinker asks if there is a motion to adjourn.

Bob so Moves.

Chris Seconds,

Motion Carries 4-0

Meeting is set for April 18, 2007

7:30 AM

Beaver Meadow Clubhouse

Agenda:

Public Input

Approval of Minutes

Old Business

New Business

Meeting Adjourned.